

Warren County Board of Supervisors

RESOLUTION NO. 304 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H326.9550 280 AIRCRAFT RESCUE AND FIREFIGHTING EXPANSION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H326 9550 280 Aircraft Rescue and Firefighting Expansion as follows:

1. Capital Project No. H326.9550 280 Aircraft Rescue and Firefighting Expansion is hereby increased in the amount of Twenty-Five Thousand Seven Hundred Sixty-Two Dollars and Three Cents (\$25,762.03).
2. The estimated total cost of Capital Project No. H326.9550 280 Aircraft Rescue and Firefighting Expansion is now Two Hundred Fifteen Thousand Seven Hundred Sixty-Two Dollars and Three Cents (\$215,762.03).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal Aviation Administration grant funding in the amount of Twenty-Four Thousand Four Hundred Seventy-Three Dollars and Ninety-Three Cents (\$24,473.93);
 - b. New York State Department of Transportation grant funding in the amount of Six Hundred Forty-Four Dollars and Five Cents (\$644.05); and
 - c. Funding in the amount of Six Hundred Forty-Four Dollars and Five Cents (\$644.05), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.892.00 General, Reserve Airport Projects.

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4. The sum of One Hundred Ninety Thousand Dollars (\$190,000) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H326.9550 280 Aircraft Rescue and Firefighting Expansion	\$25,762.03